

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, January 28, 2014**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

Excused Absence- Alderman Duncan, Herndon

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, January 14, 2014 are approved and placed on file; each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to grant the request of the Tracy Haas of La Salle Girls Softball to hold a Tag Day on Friday, May 2, 2014 from 4-8 p.m. and Saturday, May 3, 2014 from 11 a.m -2 p.m. at the intersection of 11th and Bucklin and at area businesses.

Voice vote; all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider hold the annual Player's Parade on Sunday, April 27, 2014 beginning at 3:00 p.m. with a rain date of Sunday, May 4, 2014.

Voice vote; all ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Ptak to grant the request for 2014 Raffles Licenses to Starved Rock Area Special Olympics, La Salle Peru High School Foundation and St. Stephen's Society.

Voice vote; all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Reynolds to grant permission to allow a dumpster in the street at 1055 6th Street for two weeks.

Voice vote; all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to refer the request from Ronald and Elizabeth Schuetz for a rear set back variance on a new construction at 1819 Creve Coeur to the Zoning Board of Appeals.

Voice vote; all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for December 2013 showing cash balances in the La Salle State Bank of \$730,173.15 and in the Hometown National Bank of \$2,578,693.15 Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file the Monthly Police Income Report for December 2013 totaling \$15,899.12. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Reports for October 2013 showing sales tax collected of \$73,598.37 and referendum approved sales tax of \$31,681.51 for a total of \$105,279.88. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

OLD BUSINESS

Attorney McPhedran indicated after speaking with the Mayor, some of the Aldermen and the Building Inspector, it may be best to refer the issue regarding potential amendments to the Vacant Building Ordinance to the Building Code Committee. This would allow for input from all of the aldermen and the public.

Chairman Reynolds announced the meeting of the Building Codes Committee will be held on February 11, 2014 at 5:30 p.m.

NEW BUSINESS

Alderman Ptak, Chairman of the Finance Committee, discussed the potential purchase of a Fuel Inventory Control Management System. The Finance Committee recommended purchasing the Petro Vend 100 for \$6,800 with an additional proximity card for \$1,000.

Moved by Alderman Ptak and seconded by Alderman Lavieri to purchase the Petro Vend 100 for \$6,800 plus tax with the additional proximity reader for \$1,000. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider NAY: None. Absent: Alderman Duncan, Herndon Abstain:

Motion carried 6-0

Mayor Grove thanked Superintendent of Public Works Jeff Bumgarner and his staff for doing a great job clearing roads and addressing water main breaks during the recent sub-zero temperatures and snow. In addition, he thanked the Fire Department, Police Department and Public Works for the professional job done at a recent fire on First Street. Alderman Ptak reiterated that he heard many comments about how impressive our Fire and Police departments are and how impressed they were with the manner in which the departments responded. Mayor Grove also mentioned that Dean Tieman, one of our firemen recently received the Liberty Mutual Firemark award for outstanding service.

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Demes to approve **Ordinance 2477** an ordinance finalizing the agreement regarding water rates with Carus Corporation. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider NAY: None. Absent: Alderman Duncan, Herndon Abstain: None.

Motion carried 6-0

Ordinance No. 2477: an Ordinance finalizing water rate agreement with Carus Corporation.

Moved by Alderman Schneider and seconded by Alderman Lavieri to approve **Resolution No. 201403** to petition IDOT for temporary closure of portions of a state highway for a player's parade on Sunday, April 27, 2014, with a rain date of Sunday, May 4, 2014 at 3:00 p.m. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider NAY: None. Absent: Alderman Duncan, Herndon Abstain: None

Motion carried 6-0

Resolution 201403: Petition to IDOT to request permission for temporary closure of a state highway for parade.

Moved by Alderman Demes and seconded by Alderman Reynolds to approve IDOT **Resolution 201405** for Obligation Retirement (Section 12-00081-00-IR and Section 12-00081-01 IR (2012) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider NAY: None. Absent: Alderman Duncan, Herndon Abstain: None

Motion carried 6-0

Resolution 201405: Obligation Retirement (Section 12-00081-00-IR and Section 12-00081-01 IR)

Moved by Alderman and seconded by Alderman to approve IDOT **Resolution 201406** for Obligation Retirement (Section 12-00081-00-IR and Section 12-00081-01 IR (2013) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider NAY: None. Absent: Alderman Duncan, Herndon Abstain: None

Motion carried 6-0

Resolution 201406: Obligation Retirement (Section 12-00081-00-IR and Section 12-00081-01 IR)

COMMENTS

There were no public comments.

John Duncan reviewed the new software implementation schedule. Training will begin on May 5, 2014 with "go-live" dates varying by function.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling: \$470,109.55 (Total Payroll \$167,737.11 Bills to be Paid \$103,986.92, Total Bills Paid \$198,385.52) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

NAY: None. Absent: Alderman Duncan, Herndon Abstain:None.

Motion carried 6-0

ADJOURNMENT

Moved by Alderman Reynolds and seconded by Alderman Bacidore to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

ADJOURNED 7:21 p.m.

Carrie Brown, City Clerk